

Journal of the Proceedings of the Seattle City Council

Monday, April 28, 2014

F.a.

A. CALL TO ORDER

The City Council of The City of Seattle met in the Council Chamber in City Hall in Seattle, Washington, on Monday, April 28, 2014, pursuant to the provisions of the City Charter. The meeting was called to order at 2:04 p.m., with Council President Burgess presiding.

B. ROLL CALL

On roll call the following members were:

Present: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Sawant - 8

Absent: Rasmussen - 1.

By unanimous consent, Councilmember Rasmussen was excused from today's meeting.

C. REFERRAL CALENDAR

Motion was made, duly seconded and carried, to adopt the proposed Referral Calendar.

COUNCIL BILLS:

BY LICATA:

Council Bill No. 118071, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

Council Bill No. 118073, Relating to City-owned property under the jurisdiction of the Office of Housing, located in Ladd's First Addition to South Seattle, lying east of and immediately adjacent to Airport Way South; transferring jurisdiction of portions of Lots 9-16, Block 7 and portions of Lots 7-12, Block 10 to the Department of Finance and Administrative Services; transferring jurisdiction of portions of Lots 6-10, Block 11, to the Seattle Department of Transportation for street purposes; and laying off, opening, widening, extending, and establishing a portion of Airport Way South.

Referred to Finance and Culture Committee.

Journal of the Proceedings of the Seattle City Council

Monday, April 28, 2014

BY RASMUSSEN:

Council Bill No. 118075, Relating to the East Marginal Way Grade Separation Project; authorizing the Director of the Department of Transportation, on behalf of the City of Seattle, to execute a Memorandum of Agreement with the Port of Seattle regarding the design, permitting, construction, financing, transfer, use, and related aspects of the project. Referred to Transportation Committee.

RESOLUTION:

BY BURGESS:

Resolution No. 31519, Retiring introduced and referred Council Bills, Resolutions, and Clerk Files which have received no further action. Referred to Full Council.

CLERK FILES:

BY CLARK:

Clerk File No. 313756, Reappointment of Christine Hanna as member, Economic Development Commission, for a term of confirmation to May 31, 2015. Referred to Housing Affordability, Human Services, and Economic Resiliency Committee.

Clerk File No. 313757, Reappointment of Rob Mohn as member, Economic Development Commission, for a term of confirmation to May 31, 2015. Referred to Housing Affordability, Human Services, and Economic Resiliency Committee.

Clerk File No. 313758, Reappointment of Chris E. Rivera as member, Economic Development Commission, for a term of confirmation to May 31, 2015. Referred to Housing Affordability, Human Services, and Economic Resiliency Committee.

Clerk File No. 313759, Reappointment of Maud Daudon as member, Economic Development Commission, for a term of confirmation to May 31, 2016. Referred to Housing Affordability, Human Services, and Economic Resiliency Committee.

Clerk File No. 313760, Reappointment of Michael K. Young as member, Economic Development Commission, for a term of confirmation to May 31, 2016. Referred to Housing Affordability, Human Services, and Economic Resiliency Committee.

Journal of the Proceedings of the Seattle City Council

Monday, April 28, 2014

BY GODDEN:

Clerk File No. 313761, Reappointment of Dan D. Dixon as member, Seattle Public Library Board of Trustees, for a term of confirmation to April 1, 2019.

D. APPROVAL OF AGENDA

Motion was made, duly seconded and carried, to adopt the proposed Agenda.

E. PRESENTATIONS

There were none.

F. APPROVAL OF THE JOURNAL

There were no minutes presented for approval.

G. PUBLIC COMMENT

Carol Fisher addressed the Council regarding Agenda items 1 and 2, **Council Bill Nos. 118055 and 118056.**

Heather Lowe addressed the Council regarding Agenda item 3, **Council Bill No. 117991.**

Carol Fisher addressed the Council regarding Agenda item 3, **Council Bill No. 117991.**

Scott Souchock addressed the Council regarding Agenda item 3, **Council Bill No. 117991.**

Paula Rees addressed the Council regarding Agenda item 3, **Council Bill No. 117991.**

Christopher King addressed the Council regarding a non-Agenda item.

Gail Chiarello addressed the Council regarding Agenda items 1 and 2, **Council Bill Nos. 118055 and 118056.**

Courtney Kaylor addressed the Council regarding Agenda item 3, **Council Bill No. 117991.**

Pam Guinn addressed the Council regarding Agenda item 3, **Council Bill No. 117991.**

Journal of the Proceedings of the Seattle City Council

Monday, April 28, 2014

Kim Wells addressed the Council regarding Agenda items 1 and 2, **Council Bill Nos. 118055 and 118056.**

Frank Coble addressed the Council regarding a non-Agenda item.

Paul W. Locke addressed the Council regarding Agenda items 1, 2, and 5, **Council Bill Nos. 118055, 118056, and 118064.**

Queen Pearl addressed the Council regarding a non-Agenda item.

Marilyn Taylor addressed the Council regarding a non-Agenda item.

Sam Bellomio addressed the Council regarding a non-Agenda item.

Alex Zimmerman addressed the Council regarding a non-Agenda item.

Chris Leman addressed the Council regarding Agenda items 1 and 2, **Council Bill Nos. 118055 and 118056.**

H. PAYMENT OF BILLS, CLAIMS, AND SALARIES

Council Bill No. 118071, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 118071.**

The Motion carried and the Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Sawant - 8

Against: None.

The President signed the Bill.

I. COMMITTEE REPORTS AND FINAL VOTE ON LEGISLATION

SELECT COMMITTEE ON PARKS FUNDING:

Agenda Item No. 1. - Council Bill No. 118055, Relating to creation of the Seattle Park District; requesting that a special election be held concurrent with the August 5, 2014 primary election, for submission to the voters residing within the City, a proposition to form the Seattle Park District.

Journal of the Proceedings of the Seattle City Council

Monday, April 28, 2014

The Committee recommended the Bill pass as amended.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Sawant - 8

Against: None.

The President signed the Bill.

Agenda Item No. 2. - Council Bill No. 118056, Relating to an interlocal agreement with the Seattle Park District, if formation of the district is approved by the voters within the City; approving the form of an interlocal agreement and authorizing the Mayor to execute such agreement on behalf of the City.

The Committee recommended the Bill pass as amended.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Sawant - 8

Against: None.

The President signed the Bill.

COMMITTEE ON HOUSING AFFORDABILITY, HUMAN SERVICES, AND ECONOMIC RESILIENCY:

Agenda Item No. 3. – Council Bill No. 117991, Relating to the regulation of wall signs, amending Sections 23.55.030, 23.55.034, 23.55.036, 23.84A.036 and 23.90.018 of the Seattle Municipal Code; enacting and amending standards for on-premises wall signs in commercial, Seattle Mixed, industrial and downtown zones; clarifying the definition of wall signs and on-premises signs; directing revenue from sign code violations to the Operations Division of the Department of Planning and Development; and establishing increased penalties for certain violations of sign provisions in the Seattle Municipal Code.

The Committee recommended that the Bill pass as amended.

ACTION 1:

Motion was made by Councilmember Clark, duly seconded and carried, to amend **Council Bill No. 117991** by substituting version 9 for version 8.

Journal of the Proceedings of the Seattle City Council

Monday, April 28, 2014

ACTION 2:

Motion was made and duly seconded to pass **Council Bill No. 117991** as amended.

The Motion carried and the Bill passed as amended by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Sawant - 8

Against: None.

The President signed the Bill.

PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE:

Agenda Item No. 4. - Council Bill No. 118042, Amending the Seattle Comprehensive Plan to incorporate changes proposed as part of the 2013-2014 Comprehensive Plan annual amendment process.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Sawant - 8

Against: None.

The President signed the Bill.

SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE:

Agenda Item No. 5. - Council Bill No. 118064, Relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to accept a loan from the Washington State Public Works Board and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Sawant - 8

Against: None.

The President signed the Bill.

Agenda Item No. 6. - Clerk File No. 313707, Appointment of Donna Kostka as member, Urban Forestry Commission, for a term of confirmation to December 1, 2016.

Journal of the Proceedings of the Seattle City Council

Monday, April 28, 2014

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Sawant - 8

Against: None.

TRANSPORTATION COMMITTEE:

Agenda Item No. 7. - Council Bill No. 118059, Granting ProLogis, L.P. permission to maintain and operate an existing truck loading access area in Colorado Avenue South, north of Diagonal Avenue South, abutting 4200 East Marginal Way South; for a ten-year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted; and providing for the acceptance of the permit and conditions.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Sawant - 8

Against: None.

The President signed the Bill.

Agenda Item No. 8. - Council Bill No. 118060, Relating to a pedestrian skybridge over and across Post Avenue, south of Seneca Street; amending Ordinance 117590, as amended by Ordinance 121855; updating the insurance and bond requirements; amending the annual fee and other terms and conditions of the permit; renewing the term of the permit to the Colonial Grand Pacific Building Owners; providing for the acceptance of the permit and conditions; and ratifying and confirming certain prior acts.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Sawant - 8

Against: None.

The President signed the Bill.

Journal of the Proceedings of the Seattle City Council

Monday, April 28, 2014

Agenda Item No. 9. - Council Bill No. 118061, Relating to grant funds from non-City sources; authorizing the Director of Transportation (Director) to accept specified grants and execute related agreements for and on behalf of the City; amending Ordinance 124349, which adopted the 2014 Budget, including the 2014-2019 Capital Improvement Program (CIP); changing appropriations to the Seattle Department of Transportation (SDOT); adding new projects; revising allocations for certain projects in the 2014-2019 CIP; and ratifying and confirming certain prior acts.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Sawant - 8

Against: None.

The President signed the Bill.

ENERGY COMMITTEE:

Agenda Item No. 10. - Council Bill No. 118048, Relating to the City Light Department; accepting statutory warranty deeds to the Failla, Kuo, and Morgan/Wall properties in Snohomish County, Washington, and the Cunningham, Hylback, Kuno, Poeschel, and Stein properties in Skagit County, Washington, and the Burk property in King County, Washington, for salmonid habitat protection purposes; ratifying the grants of Deeds of Right to the State of Washington on the Dow, Hylback, Kuno, Kuo, Miller, Morgan/Wall, and Poeschel properties for salmon recovery and conservation purposes; placing said lands under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Sawant - 8

Against: None.

The President signed the Bill.

FINANCE AND CULTURE COMMITTEE:

Agenda Item No. 11. - Council Bill No. 118069, Amending Ordinance 124349 that adopted the 2014 Budget; correcting errors in fund codes and budget control level codes, names, and purposes; correcting appropriations for various departments; abrogating and modifying positions; and correcting the spending plan for a project in the 2014-2019 Capital Improvement Program.

Journal of the Proceedings of the Seattle City Council

Monday, April 28, 2014

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Sawant - 8

Against: None.

The President signed the Bill.

Agenda Item No. 12. - Council Bill No. 118072, Relating to the 2014 Budget; carrying forward certain unexpended appropriations and funds for non-capital purposes from the 2013 budget of various departments; ratifying and confirming certain prior acts, all by a 3/4 vote of the City Council.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Sawant - 8

Against: None.

The President signed the Bill.

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

There was none.

Journal of the Proceedings of the Seattle City Council

Monday, April 28, 2014

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 3:25 p.m.


for LeeAnne Schirato, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on June 16, 2014.

Tim Burgess, President of the City Council

Monica Martinez Simmons, City Clerk